

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
May 30, 2006

PRESENT: LEON METHOT, CHAIRMAN; HELEEN KURK, VICE CHAIRMAN; DONNA M. OSBORNE, SELECTMAN; JOSEPH M. FIALA, SELECTMAN; TOM CLOW, SELECTMAN

TOWN ADMINISTRATOR:

RECORDING SECRETARY: Cherry Palmisano

GUESTS: Pat Gareri, Evelyn Connor, Chip Meany, George Malette, Jon Osborne, Gregory Begin, Frank Campana, Carl Knapp, Charles Metcalf, Elizabeth Straw, Ruth Jones, Richard Butt, Gene Propper, Stephen Najjar

6:28 p.m. Chairman Methot called the meeting to order.

1. PUBLIC PARTICIPATION – Ms. Evelyn Connor, on behalf on the Fourth of July Committee, informed the Board they had a test firing for the fireworks. It was discussed the site over by the tramp house was a clear view of the fireworks. Ms. Connor told the Board Bill Tiffany will mow the lawn if necessary, for people to view the fireworks. Ms. Connor said the Committee will pay for one police officer and asked if the town will be paying for the officers working the fireworks. The Committee has a budget of \$4,500. The parade will begin at 10:00 a.m., the Rocket Club will have a horse and buggy in the parade. The Legion will hold its BBQ on Saturday and breakfast on Sunday. The fireworks will begin at dusk, Ms. Connor said it will be crowded but will work. Sunday will be “Little Tikes Day” Wayne from Maine will be putting on a 45 minute show, there will be children’s games, and a puppet show for younger children. Ms. Connor said Officer Jim Carney’s group will march with them again in the parade and they are trying to get a band but not having much luck. The Committee is looking for people who would like to have a booth. The Weare Middle School will be selling Dip Dots. Chairman Methot asked Ms. Connor about parking people, she said they will have to park at CWES and walk to the parade. Ms. Connor informed the Board they are taking steps to purchase insurance. All vehicles participating in the parade must be insured. It was discussed the Boy Scouts and Winter Wanders have insurance as well as the Historical Society. Ms. Betty Straw from the Historical Society would like to make sure their Lemonade and Strawberry Shortcake booth is mentioned in all the advertising. Ms. Connor reminded residents they need volunteers to help with the activities. Please contact Evelyn Connor at home 529-1748 or at the office 529-7575 if you would like to help. Mr. Chuck Metcalf would like to discuss trafficking people to and from the viewing of the fireworks so his yard is not disturbed. Mr. Metcalf mentioned trash pick up it was discussed the boy scouts usually help with trash.

Ms. Ruth Jones discussed cooperative solid waste and the proposed site over in Canterbury. Ms. Jones told the Board she could get people from the Oxbow initiative to discuss the issue with them. Ms. Jones said the hearings could be in June or later in the summer. Mr. Carl Knapp said permitting for a landfill takes a very long time; the land in question is currently owned by the cooperative and was purchased by all the members of the cooperative. But the decision needs to be made whether the site will be the final site. Mr. Knapp said when

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Wheelabrator burns the trash it goes into the air and they contain it very well, but they cannot detect everything in the trash. Mr. Knapp said ten years from now when the burner can no longer burn the trash they need to have a new site to dispose of the trash and the burnt ash. Mr. Knapp informed the Board the recycling efforts have helped with this problem of excessive trash.

Mr. George Malette would like to encourage the BOS to hold a public forum to inform residents of the issue.

Mr. Jon Osborne, Trail Master of the local ATV Club, distributed RSA documentation to the Board. Mr. Osborne is asking the town to continue the waiver of the insurance on the trails. Chairman Methot asked Mr. Osborne about the town ordinance regarding this matter. Mr. Osborne said legally the trail near the transfer station is to be used by the members of the Weare ATV club only. Mr. Osborne said currently the trails are closed until June 1, 2006. Mr. Osborne is requesting the Board sign the waiver of insurance.

Mr. Frank Campana commented on his tax bill and reminded the Board back in December he had an error in his tax bill and it was supposed to be corrected. Mr. Campana said when he received his current tax bill the error was still there. Mr. Campana asked the Board what he is supposed to do. Mr. Campana said in speaking with Mrs. Judy Rogers she said it was only a small amount and that is how Avitar is handling it. Mr. Campana would like to know when the error will be corrected. He is not happy with the error still being on his bill. Chairman Methot will be asking Avitar for a satisfactory answer to this problem. It was discussed abatements are not done until the end of the year. Mr. Campana said he does have a corrected assessment card. Chairman Methot said he is sure Mr. Campana is not the only resident this happened to. Chairman Methot said he knows the correction has been made and he will look into the issue.

Mr. Knapp distributed his revised budget to the Board which reduces his budget by 2%. Chairman Methot said all revised budgets must be submitted to the Board in writing.

2. DEPARTMENT HEADS – Mr. Chip Meany informed the Board he would like to hire a part time secretary. He has interviewed three candidates and narrowed it down to Mrs. Wendy Rice. Mr. Meany said Mrs. Rice has exceptional qualifications, is fluent in AutoCAD, has completed her background check and has accepted the wage scale. Mr. Meany would like to hire her on June 9, 2006 starting at \$11.25 per hour and after her 6 month probation raise her to \$11.50 an hour.

Chairman Methot moved, Selectman Clow seconded to hire Wendy Rice as the Building Department Secretary starting June 9, 2006 at \$11.25 an hour. Passed 5-0-0.

Mr. Meany asked if any decisions have been made on the intersection on East Road. Mr. Meany said Woodland Design's plan is close by the granite markers. Mr. Meany asked the Board if they could approach the School Board about putting the electrical service underground and said PSNH will move the existing poles within a reasonable distance. Mr. Meany feels this will significantly improve the look of the center of town.

Ms. Connor informed the public there will be an election on November 12, 2006 and if you would like to change your party then you need to do so by next Tuesday so you will be registered the way you want.

Chief Gregory Begin said he was hoping to have a proposal for the new software but he will have a package together for the Board next week. Chief Begin said he is discussing this with the Board now because of the funds coming from Comcast. To purchase the software it will cost \$40,000 or they could lease it for \$15,000 a year for 4 years. Vice Chairman Kurk asked if there were any grants available. Chief Begin said he has researched the option but there are no grants available. Selectman Clow asked if they lease the software will it be updated every year so that it is not obsolete. Chief Begin said yes.

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Chairman Methot reminded everyone starting June 5, 2006 the meetings will start at 5:00 p.m.

3. COMMITTEE ITEMS – Mr. Metcalf said PARC picked a preliminary spot for the skateboard park which will be discussed later. Mr. Metcalf said there is an issue with the water supply down at Chase Park for the bathroom; because the pump was turned off it needs to be primed to get it back in order. They need to discuss the need for an artesian well. The way it is currently done is the water is pulled from the lake with the pump to the bath house. The solution PARC came up with is putting a well down there or putting up portable toilets. Mr. Metcalf said it will cost \$9.50 per foot to dig the well. The well could be used for irrigation or they can purchase a submersible pump which will be removable to water the grass. The well will cost \$3,000- \$8,000 depending on how far they need to go down and the size of the pump needed. Mr. Metcalf said they have replaced the pump 3-4 times which costs \$800 each time. Chairman Methot said the Mr. Metcalf should get together with Mr. Knapp about the situation. Mr. Metcalf would like to know who is taking action. Mr. Knapp said he has all the wording to put the well up for bid. Vice Chairman Kurk said the information will be given to PARC by Friday.

4. PUBLIC HEARING – **To receive public testimony and comment on the expenditure of unanticipated revenue of \$29,538.82 from Comcast.**

Chairman Methot opened the public hearing at 7:12 p.m.

Mr. Knapp informed the Board it will cost \$2,049 for them to do the work on the 1 ton, to replace the bulldozer chains and sprocket sockets will cost \$3,740; put on a set of chains, idlers and bottom rolls will cost \$1,840 and put the bottom rolls on for a total of \$5,540. The grader is all apart and will cost \$12,570.18 to repair. Mr. Knapp said to repair the equipment it will be a total of \$20,147. Chairman Methot said there was discussion amongst the Board to use some of the Highway Departments equipment repair budget but he is against that because Mr. Knapp will still need that line for repairs.

Ms. Connor wanted to publicly thank Mr. Knapp, the Police Department and Fire Department for all their work in helping residents through the flood and she feels the money needs to go towards repairing the equipment which the town needs to have the roads repaired.

Chairman Methot closed the public hearing at 7:20 p.m.

Selectman Clow suggested with the rising cost of fuel he feels some of the remaining balance should go towards the fuel lines of the departments impacted. Vice Chairman Kurk has no problem with the estimate of fuel costs and the need to possibly have to go to DRA for funds to cover fuel costs. Chairman Methot said he would like to avoid the need to go to DRA. Selectman Clow said in the past Mr. Knapp estimated his costs based on \$2.75 a gallon at the pump. Chairman Methot said he is not against allocating the balance of the unanticipated funds from Comcast to the Highway and Police Department equally. Selectman Clow said there are two options on the table 5% towards each department's fuel line and the balance to be apportioned appropriately throughout the departments. Vice Chairman Kurk asked if they could vote on Mr. Knapp's repair costs. Chairman Methot said they could expend the funds needed to repair the vehicles for the highway department. Vice Chairman Kurk asked if it was possible to hold onto the balance of the funds and determine where it goes at the end of the winter. Chairman Methot said they will have to check with DRA if that is possible or it goes into the General Fund. Selectman Clow said the unanticipated revenue is funds that Comcast overcharged the public, so the money came back to the town so he feels the money should be used to service the town.

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Chairman Methot moved to expend \$20,147.17 towards the highway department vehicle repairs and hold the balance until October 1, 2006 in which time another hearing could be held according on decision from DRA.

Selectman Clow said if they allocated the funds towards the Highway Departments Fuel line and then there was an access it could then go back into the general fund.

Chairman Methot withdrew his motion.

Selectman Clow moved, Chairman Methot seconded to allocate \$20,147.17 to repair the highway department vehicles as discussed with the remainder being allocated toward the fuel lines of the departments with the stipulation that the fuel lines cannot be transferred to any other line. Passed 4-1-0. Vice Chairman Kurk opposed.

Mr. Steve Najjar asked the Board if this is legal to distribute these funds even though only some families in town have Comcast cable. The Board said this is how Comcast reimbursed towns throughout the state.

5. PUBLIC HEARING – To receive public testimony and comment for CERT Grant

Chairman Methot opened the public hearing at 7:40 p.m.

Mr. Campana said some 2 years ago there was an issue with the Department Heads accepting grants unbeknown to the Selectman and asked if this CERT grant was presented to the Selectman. Chairman Methot said it was presented to the Board of Selectman. Mr. Campana asked if they discussed the long term obligations in accepting the grant. Vice Chairman Kurk said it is her understanding you need to reapply for grants to regenerate. Vice Chairman Kurk said sometime between March and May the Board decided to apply for the grant. Chairman Methot said if no grant was available then they would put it on the town warrant for the taxpayers to vote on. Mr. Campana said when you start a program with grant money then you need to decide the long term obligations.

Chairman Methot closed the public hearing at 7:43 p.m.

Chairman Methot moved, Vice Chairman Kurk seconded to accept the CERT grant from Homeland Security for \$15,000. Passed 5-0-0.

6. PUBLIC HEARING – To receive public testimony and comment on the future design of Bolton Field

Chairman Methot opened the public hearing at 7:44 p.m.

Mr. Metcalf presented a display of how they would like to see Bolton Field upon completion. Mr. Metcalf said they plan on hiring someone in the future to give suggestions on how to set up the field. Mr. Metcalf said they would like to fix the parking situation, build a concession stand, announcer's booth, scoreboards, possibly bathrooms, and a seating area to be able to watch the games. The skateboard park was discussed being at Bolton field, but Mr. Metcalf said it is to isolated a location. Mr. Metcalf asked the public if there is anything else they would like to see at Bolton Field. Mr. Steve Najjar said Bolton Field is an access to the Wood property and would like to see that considered and would like to make sure the construction process does not affect the wildlife in the surrounding area. Chairman Methot asked Mr. Metcalf to make sure the Conservation Commission is included in the discussion. Mr. Metcalf informed the public they are trying to address the water issue at Bolton Field because of the floods.

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Chairman Methot closed the public hearing at 7:50 p.m.

Selectman Osborne asked Mr. Metcalf to comment on the vandalism down at Bolton Field. Mr. Metcalf said there has been damage done to the football field by offroad vehicles or 4 wheel drive vehicles. Mr. Metcalf discussed with Mr. Knapp options to control this issue. Mr. Metcalf said it was reported to the Police Department and pictures were taken of the tread marks. Vice Chairman Kurk said she spoke with Primex and they might be able to help with security cameras. Mr. Metcalf said he and Jim Blouin went down to check the sprinkler heads and there was no damage done to the sprinkler systems. One of the shade tarps was damaged last year and has been replaced and will be installed on a hot sunny day. The contribution board, of names of families who donated to the playground, is in possession and will be put up soon.

7. PUBLIC HEARINGS – Total of (3) To receive public testimony and comment on (1) \$50,000 for the Town Hall specifically for repairs and improvements and \$50,000 for Clinton Grove Academy given to the Town of Weare from the estate of Mildred E. Hall (2) The handling of the \$1.6 million dollar check from the Mildred E. Hall Trust and (3) on an employment agreement for the position of Town Administrator

Chairman Methot opened the public hearing at 7:59 p.m.

Chairman Methot said \$50,000 for the town hall can only be used specifically for repairs & improvements and \$50,000 to be used for Clinton Grove Academy and \$1.6 million for the Charles and Ethel Eastman Conservation Area. Ms. Jones said she hopes the Board consults with the Historical Society before any repairs are started. Ms. Straw said they have done extensive repairs to the Clinton Grove Academy along with the town.

Chairman Methot asked if there was any public comment of the employment agreement for the position of Town Administrator. Mr. Methot said there will be a 3 year contract which is renegotiable within 3 years of the expiration, salary to start at \$69,000, health insurance paid by the town under the town plan for a single plan only, \$1,500 in moving expense, 8 items for non severance paid termination otherwise 2 months of severance within the first 6 months and 6 months thereafter. Mr. Dick Butt asked if the 8 items were in addition to what is currently in the personnel policy for termination. Chairman Methot said yes. The agreement has not been signed by the Board because they need to hold a second public hearing. Mr. Knapp asked if the salary is within the wage average for that position. Chairman Methot said it was within \$2,000 of the average.

Chairman Methot closed the public hearing at 8:10 p.m.

Vice Chairman Kurk moved, Chairman Methot seconded to accept the \$50,000 each for Clinton Grove and the Town Hall from the Mildred E. Hall Estate and they will be advised from the Historical Society as to the expenditure of that money. Passed 5-0-0.

Vice Chairman Kurk moved, Chairman Methot seconded amend Vice Chairman Kurk's motion to state that the investment will be invested buy the Trustees of the Trust Fund. Passed 5-0-0.

Vice Chairman Kurk moved, Chairman Methot seconded to accept the \$1.6 million from the Mildred E. Hall Estate to be invested by the Trustees of the Trust Fund with the guidance and recommendation of the Mildred E. Hall Trust Advisory Committee. Passed 5-0-0.

No action can be taken on the Town Administrator agreement until the next public hearing is held.

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8. THE SKATEBOARD PARK DISCUSSION – Selectman Fiala said they have met with PARC to find a temporary location for the skateboard park. PARC recommends moving the skateboard to the parking lot of Sugar & Spice Daycare and the town office.

Mr. David Rueoff, was asked by the Board of Directors of Sugar and Spice Daycare to discuss the skateboard park being located next to the daycare. Mr. Rueoff handed the BOS a petition from parents of children at the daycare who are against the skateboard park being in this location. Mr. Rueoff explained they feel this is a bad location for the 3, 4 and 5 year olds at the daycare and would be bad for business. Mr. Rueoff commented that hearing Mr. Metcalf speak about the skateboard park being at Bolton field and how bad things could happen. With this in mind why put the skateboard park next to a daycare business. The Daycare has been a long time business in town and has done major repairs and spent lots of money on the building and grounds. Mr. Rueoff said having the skateboard park next to the young children's playground could be damaging to the future business. Mr. Rueoff said he is sure the skateboard park will be similar to the set up as previously at the WMS without surveillance and supervision. Mr. Rueoff said the only recourse the staff at the Daycare would have is to call the police every time things happen at the skateboard park they cannot control. Mr. Rueoff commented on the barriers that will be needed to fence the skateboard park and how this could be a hazard and commented on skateboarding being a hazardous activity. Mr. Rueoff said there is a reason why children of different ages are separated in schools because of behavior and the effects it has. Mr. Rueoff said they have no way of knowing who will be using the skateboard park and will have no control over who uses the park. The unknown makes this location a very bad location. Mr. Rueoff would like the safety concerns of the skateboard park being located in the parking lot discussed with Chief Begin because there is a lot of traffic that goes through the parking lot.

Chairman Methot asked Selectman Fiala if there was an alternative location. Selectman Fiala said in doing some observation he feels it will take up more of the parking lot then they expected and the parking lot gets used more then originally thought. Selectman Fiala said it was suggested to move the skateboard park adjacent to the schools property over by the well head. The concern of concerts being held at the gazebo was discussed. Selectman Fiala said in checking with the school there is money allocated to the park which could be used to pave the area for the skateboard park. Chief Begin said some of the concerns he has were brought up by Mr. Rueoff. Chief Begin is concerned with setting up the skateboard park temporarily and then paying to set it up again a second time. Chief Begin suggested a permanent location to look at is behind the safety complex. Vice Chairman Kurk said they could possibly discuss with the bus company having a bus stop there. Selectman Fiala said using the site at WMS it would be 2 possibly 3 years before it could be permanently located there.

Vice Chairman Kurk asked if the skateboard park is only used by WMS students. It was discussed that a lot of the kids using the park go to the high school. A student from John Stark said his bus already stops at the safety complex. Selectman Fiala said for tonight's discussion they will no longer consider the site next to Sugar and Spice Daycare. Ms. Dawn Braun thanked Selectman Fiala for referring to the children as respectful human beings and said the biggest problem they have had in the past at the park was the disposal of trash. Ms. Braun said for the most part the kids are out to do the right thing in all age groups there are bad seeds who like to cause trouble. She suggests putting it over near the well because it is a nice flat location and is very visible. Ms. Braun said these kids need a place to go socially and physically.

Mr. Najjar questioned the location downhill from the safety complex and said the area north of the driveway would be best because he knows south of the driveway area is wetlands. Selectman Fiala asked Chief Begin how the parking situation is at the bottom of the hill and parking needs to be considered. Selectman Fiala would like to take this back to PARC but would like to get a sense from the Board as to what they think.

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Selectman Clow said he would like to stick up for the kids and said they don't all turn bad. Selectman Clow said in the past it was discussed some of the equipment needs to be repaired or replaced and said moving the equipment to a permanent location at this time would involve a lot of fundraising. Selectman Clow said what if there was a temporary site to put the park down at Bolton field to use the current equipment and hold some fundraisers to purchase new equipment for a second location to be located near the center of town. Selectman Clow said personally he would not like to use the town green space for the location of the skateboard park. Selectman Clow said there is a plan to put the skateboard park on WMS grounds and thinks they should utilize this offer.

Ms. Braun said if you have ever been to one of the concerts at the gazebo or the farmers market you would notice all ages of children utilize the skateboard park with their bikes or boards. Ms. Braun said you have to look at it as not only taking away green space but adding to the space by giving the children a place to play. As far as temporary or permanent she does not know why the current equipment cannot be put on a slab at the location near the town well. A student from John Stark said after they decide where the park goes he would appreciate the park being put somewhere soon so they can skate it. Selectman Fiala said the next meeting will be with PARC on the second Tuesday of the month.

Ms. Denise Buxton, Deering Center Road, mother of a skateboarder, she mentioned a temporary location being the basketball court behind the WMS. It was discussed this location would not work.

Trevor Braun wanted to share a story of one day he was at the skateboard park and a family of 3 little kids came over and they immediately turned off the radio and generally watched their behaviors and how the mood changes when little kids come to the park.

Mr. Knapp would caution everyone in finding a temporary location because the equipment cannot be moved to many times. Mr. Knapp said he has had an offer from someone to pave the pad at the permanent location. Mr. Metcalf said he cautions permanent location down at Bolton Field because they are still trying to make final decisions on how to utilize the field. Mr. Metcalf said everyone is invited to attend the meeting to voice their opinions on the second Tuesday of June here at 7pm.

Mr. Steve Najjar informed the Board they need to close by July 12, 2006 on the Ferrante property. Chairman Methot said he has been in contact with Jan Synder and she is looking into the bond. Mr. Najjar said they really need to move on the bond. If anything were to fall through with Fish and Game's donation they would have enough money to cover it. Mr. Najjar wanted to reinforce that they only have 45 days to close on the property. It was discussed Mr. Najjar will contact Tina Pellitier on the steps for a voucher. Mr. Najjar said as soon as the Board knows when they can get the bond to inform him. Vice Chairman Kurk will contact Ms. Synder to tell her they need to move ahead on the bond. Chairman Methot said he would seek guidance on the easement from the Conservation Commission. Mr. Najjar will have to obtain a voucher through the Trustees of the Trustfund and should and should contact Mr. Bill Beaupre, Chairman of the Trustees of the Trustfund.

9. MANIFESTS

Chairman Methot moved, Vice Chairman Kurk seconded, to authorize the Board of Selectman to sign Manifest and order the Treasurer to sign checks dated June 1, 2006. Passed 5-0-0.

Accounts payable	\$315,467.87
Gross Payrolls	<u>\$36,169.21</u>
Total	\$351,637.08

10. MEETING MINUTES –

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Chairman Methot moved, Selectman Fiala seconded to accept the minutes from May 8, 2006 as amended. Passed 5-0-0.

Chairman Methot moved, Selectman Fiala seconded to accept minutes from May 15, 2006 as amended. Passed 5-0-0.

Chairman Methot moved, Selectman Osborne seconded to accept the minutes from May 17, 2006 as amended. Passed 5-0-0.

Vice Chairman Kurk moved, Selectman Osborne seconded to accept the minutes from May 12, 2006 as printed. Passed 5-0-0.

Vice Chairman Kurk moved, Selectman Osborne seconded to accept the minutes from May 20, 2006 as printed. Passed 5-0-0.

11. CORRESPONDENCE –

Chairman Methot stated the Selectman will have their regular meetings on the 1st, 3rd, and 5th Monday on the month but the meeting will now begin at 5:00 p.m.

Vice Chairman Kurk spoke with Primex and they would like to visit the town's facilities.

Vice Chairman Kurk stated they really need to have a discussion on which groups or committees require insurance. It was discussed this will be drafted by Town Admin.

Vice Chairman Kurk would like to see a congratulations letter sent to the WMS Rocket Team.

Transfer station hours need to be posted because they will not have summer hours this year.

Vice Chairman Kurk said Paul King, Emergency Management Director, authorized the expenditure of up to \$500 for a family who lost their house in the flood.

The board discussed police coverage for the Patriotic Celebration. Chief Begin will make a separate line in his budget next year. It was discussed the Board decides who will absorb the cost of police coverage – the patriotic committee, the town or split between both. Police coverage will cost about \$2,000. Selectman Clow feels one officer should be substantial and if an emergency arises then they could be called. They need input from Chief Begin and Selectman Clow will contact him for clarification.

The Board needs to discuss the sign ordinance and what do they really want to accomplish specifically in the center of town.

Selectman Osborne spoke with Mr. Will Ottery regarding the cable channel bulletin board, the equipment is on order and should be here by the end of the week and then training will start.

Vice Chairman Kurk reminded the Board they need to establish their goals and accomplish them.

Vice Chairman Kurk informed the public there will be an Adult BBQ, with Alice Morris – master gardener on June 20, 2006, call Heleen Kurk for details.

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Selectman Clow asked the Board if they need to take action on the well at Chase Park. Chairman Methot said they need to put it out to bid.

Selectman Clow said they passed over the East Road intersection and he wants to be clear he does not accept the intersection plan as proposed by Woodland Design.

The Board discussed putting up reflectors on the sign at Bolton Field. It was discussed possibly putting a planter in place with a reflector on the exiting side of the sign.

Selectman Clow mentioned when they put up the no parking signs on East Road they did not go by the decisions made by the Board.

It was discussed a draft regarding minutes will be distributed to all Boards, Committees and Commissions telling them it is their responsibility to submit their minutes within 6 days.

Selectman Osborne feels a note needs to go into all the employees' payroll checks thanking them for all the extra time they put in to help with the flood. Selectman Osborne will draft and make copies of the letter.

The Board discussed at the last joint BOS and PARC meeting they said each member would draft a recommendation for the Director of PARC position.

Selectman Clow mentioned the lawn area of the side of Flanders Memorial needs some attention.

Chairman Methot moved, Vice Chairman Kurk seconded to enter into nonpublic session @ 10:20 p.m. pursuant to the authority granted in RSA 91-A:3II(b). A roll call vote was taken. Selectman Clow - yes; Selectman Osborne - yes; Vice Chairman Kurk - yes; Selectman Fiala - yes; Chairman Methot - yes. Passed 5-0-0.

Chairman Methot moved, Vice Chairman Kurk seconded to come out of nonpublic session @ ____ p.m. A roll call vote was taken. Selectman Clow - yes; Selectman Osborne - yes; Vice Chairman Kurk - yes; Selectman Fiala - yes; Chairman Methot - yes. Passed 5-0-0.

Chairman Methot moved, Vice Chairman Kurk seconded to seal and restrict the nonpublic session. A roll call vote was taken. Selectman Clow - yes; Selectman Osborne - yes; Vice Chairman Kurk - yes; Selectman Fiala - yes; Chairman Methot - yes. Passed 5-0-0.

12. ADJOURNMENT

A True Record.

Cherry Palmisano, Recording Secretary